

FINANCE COMMITTEE MINUTES

July 12, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, Rose Ruzic, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: George Preckwinkle

Others Present: Eric Black, Alex Brennan, Brian Davis, Byron Deaner, Kate Downing, David Durall, Tim Eggleston, Keith Errett, Andy Goleman, Sarah Graham, Kent Holsopple, Denise Johnson, Brian McFadden, Gail O'Neill, Charlie Stratton, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the June 28, 2022 meeting was made by Madonia and seconded by Bunch. Motion carried (11-0).

Eric Black, Deputy Auditor, requested approval of a fixed asset disposal. A motion to approve the request was made by Hall and seconded by Scaife. Motion carried (11-0).

Dave Durall, Deputy Circuit Clerk, requested approval of two replacement hires. A motion to approve the requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

Byron Deaner, Supervisor of Assessments, requested approval of a travel request. A motion to approve the request was made by O'Neill and seconded by Ruzic. Motion carried (11-0).

Sarah Graham, LLWA, requested approval of two replacement hires. A motion to approve the requests was made by Bunch and seconded by Williams. Motion carried (11-0).

Dan Wright, State's Attorney, requested approval of three replacement hires. A motion to approve the requests was made by O'Neill and seconded by Scaife. Motion carried (11-0).

Denise Johnson, Child Advocacy, requested approval of a credit card limit amendment. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

Kate Downing, SMART, requested approval of an Intergovernmental Cooperation Agreement and two grant applications. A motion to approve the requests was made by Williams and seconded by Madonia. Motion carried (11-0).

Kent Holsopple, Court Services, requested approval of two grant applications and one replacement hire. A motion to approve the requests was made by Bunch and seconded by O'Neill. Motion carried (11-0).

Gail O'Neill, Public Health, requested approval of two grant applications, six replacement hires, and one new hire. A motion to approve the requests was made by Bunch and seconded by Ruzic. Motion carried (11-0).

Brian Davis, Highways, requested approval of two replacement hires. A motion to approve the requests was made by Hall and seconded by Williams. Motion carried (11-0).

Tim Eggleston, Comptroller, requested approval of a purchase order. A motion to approve the request was made by Williams and seconded by Madonia. Motion carried (11-0).

A motion to accept the Purchase Reports was made by A. Fulgenzi and seconded by Scaife. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by O'Neill. Motion carried (8-0). Meeting adjourned.

APPROVED